

Draft Minutes Detroit Board of Police Commissioners
Date of Meeting: Thursday, June 9, 2022 – 6:30 PM
Location: WCCCD – Northwest Campus, Larry Lewis Bldg., 8200 W. Outer Dr., Detroit, Michigan 48219

- I. **Chairperson Jim Holley called the BOPC Board Meeting to order at 6:30 p.m.**
- II. **Invocation.** Chaplain Ray Anderson provided the invocation.
- III. **Introduction of Police Commissioners. A roll call was held, and a quorum was declared.**

Detroit Board of Police Commissioners' Membership / Attendance		
	Attend	Not-Attend
Rev. Jim Holley, PhD, Chairperson	Yes	
Bryan Ferguson	Yes	
Linda D. Bernard, Esq.	Yes	
Cedric Banks		Excused
Willie E. Bell	Yes	
Willie E. Burton	Yes	
Lisa Carter		Excused
Ricardo Moore	Yes	
Jesus Hernandez	Yes	
Annie Holt	Yes	
Rev. QuanTez Pressley	Yes	
Quorum (Yes)	9	

- IV. **Chairperson Holley** called for any additions to the Agenda for Thursday, June 9, 2022. Motion was accepted and adopted.
- V. **Chairperson Holley** called for any corrections to the Meeting Minutes for June 2, 2022. The minutes were adopted as presented.
- VI. **Introductions of Board administrative and investigative staff, Chief of Police, Elected Officials or Representatives.**
- VII. **Chair's Report.** Chairperson Holley reported on the following information:
- (1) **WELCOME AND THANK YOU TO HOSTS AND SPECIAL GUESTS:** Before thanking our hosts for hosting our meeting today, Commissioners Moore, Bernard, and Ferguson all represent this District that includes the Second Precinct. So again, I say welcome to our constituents, DPD Members, and officials this evening. I also ask the Commissioners to share brief greetings and welcoming remarks at this time.
 - (2) **WAYNE COUNTY COMMUNITY COLLEGE WC3 & DPD PARTNERSHIP:** We are proud to hold our monthly community meetings at the Wayne County Community College District Northwest Campus, and we thank Dr. Curtis L. Ivery, Chancellor, and officials for hosting us.

We also to remind everyone about the partnership between Wayne County Community College and DPD regarding a pipeline to success dual program where DPD new recruit members may earn a degree while earning certification as a law enforcement officer. This is a unique program and we know that this educational program will benefit the Department, the university and the City by making sure that our officers are model 21st Century Police Officers with the knowledge, skills, and resources for public safety measures of today. At this time, I would like to thank Chancellor Ivery, and his leadership team: Dr. Karow Gordon, Campus Associate Dean here at the Northwest Campus. He also will provide the welcome.

Campus Associate Dean Dr. Gordon, thank you for bringing greetings today. We also recognize the 2nd Precinct Community Relations Council President Ms. Fredia Butler and thank all the Precinct Council members for their activism and attendance.

- (3) **CHIEF OF POLICE REPORT:** The Department will share other vital crime updates and critical incidents for our awareness as well as any other events or incidents for our attention.
- (4) **BOARD ELECTIONS** – Lastly, I am announcing that next week, my intention is to add to the agenda the creation of another office, Second Vice-Chair, which is allowed by the Board's Bylaws. Please review Article IV (4) of the BOPC Bylaws that governs the Officers of the Board. We will have one (1) week to craft the language, finalize the duties and responsibilities, and receive recommendations from the collective body regarding this position. This announcement serves as notice of my intention to add this item to the agenda next week during our regularly scheduled Board Meeting on June 16, 2022. Thank you. At this time, we will move into the Officer Elections: Board Interim Secretary Ms. White will provide the introductory remarks and I will facilitate the Election Process.

Election Results:

Chairperson - Elect of the Board of Police Commissioners 2022-2023.

Vice Chairperson Bryan Ferguson: Six (6) Votes

Yes Votes: Chairperson Holley, Vice-Chairperson Ferguson, Commissioner Bell, Commissioner Hernandez, Commissioner Holt, and Commissioner Moore.

Election Results:

Vice-Chairperson-Elect of the Board of Police Commissioners 2022-2023.

Commissioner Annie Holt: Seven (7) Votes

Yes Votes: Chairperson Holley, Vice-Chairperson Ferguson, Commissioner Bernard, Commissioner Bell, Commissioner Hernandez, Commissioner Holt, and Commissioner Moore

VIII. Chief of Police Report: Chief of Police's Summary of CompStat Data and other Crime Information/DPD Information:

Chief James White reported on current CompStat Crime/Statistical Data for Violent Crime and Property; COVID-19 impacts; and recent critical incidents impacting the DPD and the community. See the attached Meeting Transcripts and DPD Crime Reports for more information and also posted to the Board's webpage.

Commissioner Bell moved "that the Board of Police Commissioners support the renewal of the ShotSpotter Contract with the City of Detroit."

VOTE:

YES = 5

NO = 4

MOTION: ADOPTED

**IX. Presentations to the Board – Human Resources' Report – Director Katrina Patillo, Director of Police Personnel
Second Precinct – Commander Michael Chambers and Captain Derrick Maye**

- A. Human Resources' Report – Director Katrina Patillo, Director of Police Personnel** provided a summary of activities and statistical data during the month of June 2022, noted below, including but not limited to: staffing, hiring, manpower, leaves of absence, restricted duty, and suspensions. The presentation also included special announcements regarding DPD Recruitment projects and initiatives. Please refer to the Human Resources' Report for full details.

EMPLOYEE CATEGORY	POSITIONS FILLED	VACANCIES	TOTAL POSITIONS
SWORN	2439	247	2686
CIVILIANS	621	132	753
TOTALS	3060	379	3439

SWORN RECRUITING (7/1/2021 - 05/31/2022)							
TOTAL # APPLICANTS	# IN PROCESS	# HIRED	WITHDREW	ARCHIVED	TEMPORARILY DISQUALIFIED	DISQUALIFIED PERMANENTLY	# AWAITING MCOLES
4013	56	122	269	2548	383	418	217

NEW HIRES	
Sworn	10
Civilian	57
Police Assistants	1
Total New Hires	68

MCOLES						PHYSICAL AGILITY EXAM							
SCHEDULED	APPEARED	PASSED	FAILED	RESCHEDULED	WD	NS	SCHEDULED	APPEARED	PASS	FAILED	RESCHEDULED	WD	NS
41	38	25	13	1	0	2	211	99	48	51	25	0	87

DETROIT RESIDENCY INFORMATION (as of May 31, 2022)			
	SWORN	CIVILIAN	POLICE ASSISTANTS
Detroit	542	369	19
Non-Detroit	1852	252	26

ATTRITION May 2022			
SWORN	CIVILIAN	POLICE ASSISTANTS	TOTAL
26	12	1	39

LEAVES OF ABSENCE / RESTRICTED DUTY								
Employee Category	FMLA Continuous	FMLA Intermittent	Medical Leave	Military	Personal Education	Restricted	Disabled	Sick
Sworn	16	63	3	2	3	166	32	16
Civilian	7	74	5	0	3	15	1	3

SWORN PERSONNEL SUSPENSIONS					
Police Officer	Corporal	Detective	Sergeant	Lieutenant	Total
16	1	0	1	0	18

TOTAL SEPARATIONS
26

DROP PROGRAM (DEFERRED RETIREMENT OPTION PLAN)
TOTAL
565

B. Second Precinct – Commander Michael Chambers and Captain Derrick Maye provided a summary report of overall crime within the Second Precinct and activities and operations including but not limited to the following: YTD 2022 and 2021 Crime Statistics within the Second Precinct area providing year-to-date comparisons on crime data; NPOs Initiatives, Specialized and Targeted Enforcement Initiatives; Ceasefire; other precinct initiatives; and community partnerships. See the attached Meeting Transcripts and DPD Crime Reports for more information and also posted to the Board's webpage.

X. Report from Interim Board Secretary Melanie White/Communications Submitted to BOPC as incoming information:

1. Weekly DPD Facial Recognition Technology Report 5/30/22 – 6/5/22
2. DPD ShotSpotter Report 5/16/22 – 5/29/22
3. Project Green Light Report 6/6/22
4. Correspondence from Chief of Police James White Re: Notification of Arbitration Decision - Police Officer Lasonja Parker
5. Staff Reports

XI. Unfinished Business.

XII. New Business.

Committee Chairpersons provided committee updates and reports for the following committees: See the attached Meeting Transcripts for more information.

Commissioner Holt “moved to adopt the Budget Committee Report.”

VOTE: YES: 9 NO: 0 MOTION: ADOPTED

Commissioner Hernandez “moved to adopt the Policy Committee Report.”

VOTE: YES: 8 NO: 0 MOTION: ADOPTED

Commissioner Bell “moved to adopt the Personnel & Training Committee Report.”

VOTE: YES: 9 NO: 0 MOTION: ADOPTED

Commissioner Moore “moved to adopt the Citizen Complaints Committee Report.”

VOTE: YES: 9 NO: 0 MOTION: ADOPTED

XIII. Announcements

Mr. Robert Brown announced the following:

Next Meeting: Thursday, June 16, 2022, at 3:00 p.m., at Detroit Public Safety Headquarters.

Next Community Meeting: Thursday, July 14, 2022, at 6:30 p.m., at Detroit Union Carpenters & Millwrights Training Center, 11687 American Ave., Detroit, MI 48204.

Monthly Committee Meetings' Schedule for July 2022 – Every 2nd Wednesday

Budget Committee Meeting	Wednesday, July 13, 2022 at 2:00 p.m.
Policy Committee Meeting	Wednesday, July 13, 2022 at 3:00 p.m.
Personnel & Training Committee Meeting	Wednesday, July 13, 2022 at 4:00 p.m.
Citizen Complaints Committee Meeting	Wednesday, July 13, 2022 at 4:30 p.m.

All Committee Meetings will take place in the Detroit Public Safety Headquarters

XIV. Oral Communications/Public Comments.

Ms. Victoria Shah, Ms. Bernice Smith, Mr. Scotty Boman, 402 is Ms. Joy, and Former Commissioner William Davis offered public comments.

XV. Adjournment.

Chairperson Holley adjourned the meeting at 8:26 p.m.